

# Cabinet AGENDA

**DATE:** Thursday 14 January 2010

**TIME:** 7.30 pm

**VENUE:** Committee Rooms 1 & 2,  
Harrow Civic Centre

## MEMBERSHIP

---

**Chairman:** Councillor David Ashton (Leader of the Council)

### Portfolio Holders:

Marilyn Ashton	Planning, Development and Enterprise
Miss Christine Bednell	Children's Services
Tony Ferrari	Major Contracts and Property
Susan Hall	Deputy Leader, Environment and Community Safety
Jean Lammiman	Community and Cultural Services
Barry Macleod-Cullinane	Adults and Housing
Paul Osborn	Performance, Communication and Corporate Services
Mrs Anjana Patel	Schools and Children's Development

**(Quorum 3, including the Leader and/or Deputy Leader)**

**Contact:** Daksha Ghelani, Acting Senior Professional - Democratic Services  
Tel: 020 8424 1881 E-mail: [daksha.ghelani@harrow.gov.uk](mailto:daksha.ghelani@harrow.gov.uk)

# **AGENDA - PART I**

## **1. DECLARATIONS OF INTEREST**

To receive declarations of personal or prejudicial interests arising from business to be transacted at this meeting from:

- (a) all Members of the Cabinet; and
- (b) all other Members present.

## **2. MINUTES (Pages 1 - 10)**

Of the Cabinet meeting held on 17 December 2009 to be taken as read and signed as a correct record.

## **3. PETITIONS**

To receive any petitions submitted by members of the public or Councillors.

## **4. PUBLIC QUESTIONS**

To receive any public questions received in accordance with paragraph 16 of the Executive Procedure Rules.

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

## **5. COUNCILLOR QUESTIONS**

To receive any Councillor questions received in accordance with paragraph 17 of the Executive Procedure Rules.

Questions will be asked in the order notice of them was received and there be a time limit of 15 minutes.

## **6. FORWARD PLAN JANUARY 2010 - APRIL 2010 (Pages 11 - 20)**

For noting.

## **7. REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEE**

- (a) Housing Revenue Account Reform: (Pages 21 - 52)

Report from the Interim Divisional Director Housing, and reference from the Overview and Scrutiny Committee meeting held on 24 November 2009.

- (b) Progress on Scrutiny Projects: (Pages 53 - 54)

For consideration

## **FINANCE**

- KEY 8. KEY DECISION - COLLECTION FUND 2010/11 (To Follow)**  
Report of the Corporate Director Finance
- 9. REVISED FINANCIAL REGULATIONS (Pages 55 - 90)**  
Report of the Corporate Director Finance
- 10. COUNCIL CORPORATE BUSINESS CONTINUITY PLAN (To Follow)**  
Report of the Corporate Director Finance
- 11. ANNUAL AUDIT LETTER 2008/09 (Pages 91 - 106)**  
Report of the Corporate Director Finance

## **ADULTS AND HOUSING**

- 12. ADULT SOCIAL CARE PERFORMANCE RATING (Pages 107 - 124)**  
Report of the Corporate Director Adults and Housing

## **COMMUNITY AND ENVIRONMENT**

- KEY 13. KEY DECISION - LONDON COUNCILS - LONDON BOROUGH GRANTS SCHEME 2010/11 (To Follow)**  
Report of the Interim Divisional Director Community and Cultural Services
- 14. ANY OTHER URGENT BUSINESS**  
Which cannot otherwise be dealt with.

### **\* DATA PROTECTION ACT NOTICE**

The Council will record items 4 and 5 (Public and Councillor Questions) to help ensure the accuracy of the published minutes, which will be produced after the meeting.

The recording will be retained for one month after the date of publication of the minutes, after which it will be destroyed.

## **AGENDA - PART II - Nil**

Publication of decisions	Tuesday 19 January 2010
Deadline for Call in	5.00 pm on 26 January 2010
Decisions implemented if not Called in	27 January 2010